

Milford Parks and Recreation Committee

April 9, 2014

7pm to 9pm

Attendees:

Walter Smith Scott Hembrow Joan Dargie Tim Finan
Heather Romeri Rick Mossey Mark Fourgere (BOS Rep)
Arene Berry – P&R Director Stephanie Zuricki – P&R Liz Craighead - DPW

Annual Elections

2014 Elections were held

Walter motioned to elect Claudia as Secretary – Motioned unanimously carried

Scott nominated Walter to be Chair – Motioned carried unanimously

Rick nominated Scott for vice-chair – Motioned carried unanimously

MCAA Update

Kevin Doyle – President MCAA – Visited and thanked the commission for the waiver of field fees. He shared multiple projects and field improvements.

Senior Center Activity Update

Carole Brooks – Senior's representative – The Seniors are going to relinquish their 501C3 status. After some explanation Walter and Joanne asked if they could attend the next meeting to discuss how to move forward.

Pergola Project Update

Jerry Guthrie attended and updated the commission – 100 bricks have been sold – a list of things to do list (Exhibit 1) was reviewed with the board and Liz Craighead. \$2,300 is needed to purchase all the bricks. Joan is going to see if we can't promote the sale of engraved bricks for graduating students.

Joan made a motion to appropriate \$2,500 to the Pergola Project while fund raising continues. The motion was seconded by Heather.

The motion carried unanimously.

Minutes

Scott made a motion to accept the minutes as amended.

127 Elm Street

The Town of Milford has been approached to buy the old Permatach Building for a certain \$ amount and other considerations. The deal needs to be closed by 12/31/14. Selectman Mark Fourgere updated the committee concerning the Board of Selectman involvement.

The Parks and Recreation Department plans to make a list of possible usages for the building and properties and Walter and Joan plan to attend the BOS meeting on Monday 4/14. The commission is in support the Permatach Building and has been asked to take the lead to raise \$190,000 to purchase this Permatach property.

Rick Mossey made a motion to have the commission support the purchase of the property at 127 Main Street and to take the lead fundraising toward a goal of \$190,000 and will seek BOS approval. Joan seconded.

The motion carried unanimously.

Spring 2014 Recreation Schedule

Stephanie reviewed all the upcoming events. Some bus trips did not fill and were cancelled. Stephanie would like to purchase some new equipment for the tumblers group. Half a dozen items would cost \$270.

Scott made a motion to allow the purchase and Joan seconded. The motion unanimously carried.

Director's report

Arene has hired Park rangers. Tennis instructor's and others in preparation for Summer activities.

There was no formal interest from anyone to rent and run the Keyes Field concession stand.

Joan made a motion to appropriate the money to get the license for the concession stand.

The motion carried.

Ice Skating Rink

Arene met with the Shepard Park Trustees and they are happy to support the few items remaining on the project. Rick said the rink will be disassembled Saturday 4/11 at 9am.

The meeting adjourned at 9:15pm.